

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 2102

Lincoln, NE

March 1, 2017

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda
5. APPROVAL OF MINUTES
Action Item: Approval of December 7, 2016 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Non-Action Item: Electronic Government Service Level Agreements** between Nebraska Interactive, LLC, the NE State Records Board, and the City of Bloomfield, City of Columbus, Board of Geologist, City of Hebron, Village of Palmer, Parole Board, and the City of Wilbur. Signed by Chairman Gale pursuant to Board Authority.
 - 2) **Non-Action Item: Addenda (PinDebit-Local) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the City of Bloomfield, (Addendum 1), City of Hebron (Addendum 1), Village of Palmer (Addendum 1), City of Saint Edward (Addendum 1), and the City of Wilbur (Addendum 1). Signed by Chairman Gale pursuant to Board Authority.
 - 3) **Non-Action Item: Addenda (PayPort – State) to the Electronic Government Service Level Agreement** between Nebraska Interactive, LLC, the NE State Records Board and the State Historical Society (Addendum 2). Signed by Chairman Gale pursuant to Board Authority.
 - 4) **Non-Action Item: Statement of Work** between Nebraska Interactive, LLC, the NE State Records Board and the Historical Society (Meadowlark Website), Department of Motor Vehicles (Meadowlark Website), Power Review Board (Website Content Management), and the City of Waverly (Meadowlark Website). Signed by Chairman Gale Pursuant to Board Authority.
 - 5) **Action Item: “Gov2Go” EGSLA and Addendum Template.**
 - 6) **Action Item:** Nebraska Interactive LLC request to expand the use of the integrated hardware for payment processing through new addendum template.

- b) ELIMINATION OF THE TECHNICAL ADVISORY COMMITTEE – LB 644 repeals Neb. Rev. Stat. §84-1205.01, which establishes the technical advisory committee.

8. EXECUTIVE DIRECTOR REPORTS

- a) **Action Item:** NSRB Cash Fund Balance update
- b) Tablets
- c) Nebraska Department of Labor (NDOL) Addendum 4 service outage.
- d) Contractor Approval for Nebraska Brand Committee (NBC) Addendum 2: Nebraska Interactive requests that it be able to subcontract with a Nebraska company to provide Apple hardware to the NBC.

9. NEBRASKA INTERACTIVE REPORTS

- a) **Action Item:** Subscriber Fee increase
- b) **Action Item:** Project Priority Report
- c) **Action Item:** Nebraska Interactive LLC Business Plans for 2016 and 2017
- d) General Manager's Report

10. DATE FOR NEXT MEETING

June 14, 2017
9:00 a.m.
Room 1507
Nebraska State Capitol

11. ADJOURNMENT

Action Item: Move to adjourn

Updated 02/21/2017